STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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BOARD MEMBERS Charles W. Scholz, Chair Ian K. Linnabary, Vice Chair William J. Cadigan Laura K. Donahue William R. Haine William M. McGuffage Katherine S. O'Brien Casandra B. Watson

Steven S. Sandvoss

PUBLIC NOTICE OF STATE BOARD OF ELECTIONS MEETING

The Illinois State Board of Elections will conduct its regularly scheduled monthly Board Meeting on Wednesday, August 21, 2019.

The meeting will begin at **10:30 a.m.** in Room 16-504 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, IL and via video conference at the Board's principal office located at 2329 S. MacArthur Boulevard, Springfield, IL. Admittance to the 16th floor of the Thompson Center requires security screening and production of a government issued identification.

The Board will consider: campaign disclosure settlement offers, appeals; complaints, violation of a board order and assessments/board orders; proposed changes to Administrative Rules -Part 100 Campaign Financing; consideration of modification reguest – Election Systems and Software EVS 5.5.0.2; HAVA grant allocation modification; proposed changes to the FY20 board meeting schedule, SBE compensation plan and maternity/paternity leave policy; and legislative, voter registration activity; cyber navigator program and Springfield office updates.

The Board may address other matters as needed and/or recess into executive session to address complaints following closed hearing, pending litigation and/or personnel matters.

DATED: August 15, 2019

Steven S. Sandvoss, Executive Director